

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Final Order Compliance Status Codes and Descriptions

Final Order Compliance Status Code	Final Order Compliance Status Description
*	No status entered for this quarter
DGC	Overall CD Compliance Status Reviewed/Defendant In General Compliance With All Critical Milestones
DNC	Overall CD Status Rev'd-Def Not In Compl w Critical CD Milestones/Approp Rsp Und Review or Initiated
INC	In Compliance
NAP	Not Applicable
NUR	No Update Received
SCD	Overall CD Compliance Status Cannot Be Determined/Appropriate Response Under Review or Initiated
UND	Undetermined/Under Review
VAC	In Violation; Action Commenced/Taken
VAP	In Violation; Action Planned
VNA	In Violation; No Action Planned

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

Region: 01
Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2014-1005	CLEAN RENTALS INC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CLEAN RENTALS INC	Consent Decree or Court Order Resolving a Civil Judicial Action		11/02/2017	\$200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	DGC	*	*	

Law Section: 112D Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2010-1001	SOLUTIA INCORPORATED	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SOLUTIA INCORPORATED	Consent Decree or Court Order Resolving a Civil Judicial Action		05/02/2013	\$970,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	DGC	*	
2018	*	*	DNC	*	
2022	DGC	*	*	*	

Law Section: 129 Program: CAASWFC

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2016-1008	NAUGATUCK BOROUGH OF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	NAUGATUCK BOROUGH OF	Consent Decree or Court Order Resolving a Civil Judicial Action		04/04/2018	\$100,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2016-1009	WATERBURY CITY OF / SYNAGRO NORTHEAST LLC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	WATERBURY CITY OF / SYNAGRO NORTHEAST LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		12/15/2017	\$104,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	*	*	DGC	

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2003-0127	GREATER LAWRENCE SANITARY DISTRICT	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GREATER LAWRENCE SANITARY DISTRICT	Consent Decree or Court Order Resolving a Civil Judicial Action		01/30/2007	\$127,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	DGC	*	*	
2011	DGC	*	*	*	
2013	*	*	DGC	*	
2019	*	*	DGC	*	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2007-2009	REVERE CITY OF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	REVERE CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		11/16/2010	\$97,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	DGC	
2017	DGC	*	*	*	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2013-2003	RHODE ISLAND DOT	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	RHODE ISLAND DOT	Consent Decree or Court Order Resolving a Civil Judicial Action		12/22/2015	\$315,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	DGC	*	*	*	
2022	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2015-2038	LYNN WATER & SEWER COMMISSION	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LYNN WATER & SEWER COMMISSION	Consent Decree or Court Order Resolving a Civil Judicial Action		04/07/2017	\$62,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	*	

Law Section: 301/402 Program: CWACSO CWAOTHR CWASSO CWASTMM

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2002-0172	FITCHBURG CITY OF	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	FITCHBURG CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		10/02/2012	\$70,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	DGC	*	*	
2016	DNC	*	DGC	*	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2007-2027	PORTSMOUTH WWTP	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PORTSMOUTH WWTP	Consent Decree or Court Order Resolving a Civil Judicial Action		09/24/2009	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	DGC	*	*	*	
2015	*	*	*	DGC	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2009-2031	GREENWICH WPCF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GREENWICH WPCF	Consent Decree or Court Order Resolving a Civil Judicial Action		06/17/2011	\$125,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2019	DGC	*	*	*	
2020	*	*	DGC	*	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2009-2032	NEWPORT WPCF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	NEWPORT WPCF	Consent Decree or Court Order Resolving a Civil Judicial Action		10/18/2011	\$85,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2010-2333	BOSTON WATER & SEWER	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BOSTON WATER & SEWER	Consent Decree or Court Order Resolving a Civil Judicial Action		09/28/2012	\$235,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	DGC	*	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2012-2010	WEST HAVEN WPCF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	WEST HAVEN WPCF	Consent Decree or Court Order Resolving a Civil Judicial Action		05/27/2014	\$62,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	DGC	*	
2020	*	DGC	*	*	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2012-2039	BANGOR CITY OF	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BANGOR CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		11/13/2015	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	DGC	*	*	*	
2022	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2013-2007	SWAMPSCOTT TOWN OF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SWAMPSCOTT TOWN OF	Consent Decree or Court Order Resolving a Civil Judicial Action		11/23/2015	\$65,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	DGC	*	*	*	
2022	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2013-2036	LAWRENCE CITY OF	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LAWRENCE CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		07/15/2015	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2013-2037	HAVERHILL CITY OF	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HAVERHILL CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		11/10/2016	\$62,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	DGC	*	*	*	
2022	*	DGC	*	*	

Law Section: 404 Program: CWA

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2000-0017	CHARLES JOHNSON GENELDA JOHNSON ETAL (FOSDICK ST)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CHARLES JOHNSON GENELDA JOHNSON ETAL (FOSDICK S	Consent Decree or Court Order Resolving a Civil Judicial Action		05/22/2012	\$75,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	DGC	*	
2019	DNC	*	*	*	
2022	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2011-2017	FALLS CREEK FARM	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	FALLS CREEK FARM	Consent Decree or Court Order Resolving a Civil Judicial Action		01/24/2013	\$405,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	DGC	*	*	
2019	*	*	DGC	*	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2013-2800	BAYLEY'S CAMPING RESORT	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BAYLEY'S CAMPING RESORT	Consent Decree or Court Order Resolving a Civil Judicial Action		11/21/2016	\$227,500.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2020		*	DGC	*	*

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
01-2015-2005	IDLEWILD ACRES LLC (SB)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	IDLEWILD ACRES LLC (SB)	Consent Decree or Court Order Resolving a Civil Judicial Action		01/11/2017	\$22,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2020		*	DGC	*	*

Region: 02
Primary Law: Clean Air Act
Law Section: 111 Program: CAANSPS

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2004-0021	HOVENSA LLC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HOVENSA LLC (GLOBAL)	Consent Decree or Court Order Resolving a Civil Judicial Action		06/06/2011	\$5,125,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2016	*	DGC	*	*	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2011-0009	VIRGIN ISLANDS WATER AND POWER AUTHORITY - KRUM BAY	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	VIRGIN ISLANDS WATER AND POWER AUTHORITY - KRUM B	Consent Decree or Court Order Resolving a Civil Judicial Action		09/30/2016	\$1,300,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2011-0011	VIRGIN ISLANDS WATER AND POWER AUTHORITY - ESTATE RIC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	VIRGIN ISLANDS WATER AND POWER AUTHORITY - ESTATE	Consent Decree or Court Order Resolving a Civil Judicial Action		08/12/2014	\$700,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	*	DGC	
2020	*	*	*	DGC	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2006-0012	POLYONE CORPORATION (NC)(LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	POLYONE CORPORATION (NC)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		06/20/2014	\$121,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2018	*	*	*	DGC	
2020	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2007-0020	EDGEBORO DISPOSAL INC. ET AL.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	EDGEBORO DISPOSAL INC. ET AL.	Consent Decree or Court Order Resolving a Civil Judicial Action		08/30/2010	\$375,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	DGC	
2014	*	*	*	DGC	
2016	*	DGC	*	*	
2018	*	*	*	DGC	
2020	*	*	*	DGC	

Law Section: 112D Program: CAANESH

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2011-0008	VALERO REFINING COMPANY D/B/A PAULSBORO REFINING COM	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PAULSBORO REFINING COMPANY LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		09/19/2017	\$180,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

Primary Law: Clean Water Act
Law Section: 301 Program: CWAOUPTD

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-1982-0042	VIRGIN ISLANDS (VIDPW)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
5	GOVERNMENT OF THE VIRGIN ISLANDS ET AL.	Consent Decree or Court Order Resolving a Civil Judicial Action		04/22/2013	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	DGC	*	
2019	*	*	*	DGC	

FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
8	GOVERNMENT OF THE VIRGIN ISLANDS, ET AL.	Consent Decree or Court Order Resolving a Civil Judicial Action		03/16/2016	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	DGC	*	*	*	
2022	*	DGC	*	*	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2005-0011	CITY OF OSWEGO	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF OSWEGO	Consent Decree or Court Order Resolving a Civil Judicial Action		08/05/2010	\$49,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	DGC	
2014	*	*	*	DGC	
2016	*	*	DGC	*	
2017	*	*	*	DGC	
2020	*	*	*	DGC	

Law Section: 301/402 Program: CWACSO CWASSO CWASTMC CWASTMN

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2008-0022	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY	Consent Decree or Court Order Resolving a Civil Judicial Action		09/29/2011	\$375,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2016	*	DGC	*	*	
2018	*	*	*	DGC	
2020	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2011-0007	PRASA - PUERTO NUEVO REGIONAL WWTP ET AL.	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PRASA - PUERTO NUEVO REGIONAL WWTP ET AL.	Consent Decree or Court Order Resolving a Civil Judicial Action		05/23/2016	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	DGC	*	*	*	
2022	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2011-0010	CEMEX CONCRETOS, INC. ET AL.	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CEMEX CONCRETOS, INC. ET AL.	Consent Decree or Court Order Resolving a Civil Judicial Action		07/23/2014	\$360,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2011-0016	NVR, INC. D/B/A RYAN HOMES (NC - NO NLPS)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	NVR, INC. D/B/A RYAN HOMES (NC - NO NLPS)	Consent Decree or Court Order Resolving a Civil Judicial Action		09/07/2017	\$425,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

Primary Law: Resource Conservation and Recovery Act

Law Section: 3008A Program: RCRASWMSC

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2008-0030	METROPOLITAN BUS AUTHORITY OF PUERTO RICO ET AL.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	METROPOLITAN BUS AUTHORITY OF PUERTO RICO ET AL.	Consent Decree or Court Order Resolving a Civil Judicial Action		08/24/2010	\$1,200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	DNC	
2014	*	*	*	DNC	
2015	*	*	DNC	*	
2016	DNC	*	*	DNC	
2019	*	*	*	DNC	
2020	*	DGC	*	*	

Law Section: 9003 Program: RCRASIRP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2009-0036	SUFFOLK COUNTY, NEW YORK	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SUFFOLK COUNTY, NEW YORK	Consent Decree or Court Order Resolving a Civil Judicial Action		02/24/2014	\$500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2019	*	*	*	DGC	

Law Section: 9006A Program: RCRASIRP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2009-0034	FALCON PETROLEUM, LLC ET AL.	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	FALCON PETROLEUM, LLC ET AL.	Consent Decree or Court Order Resolving a Civil Judicial Action		07/24/2017	\$60,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2020		*	DGC	*	*

Primary Law: Safe Drinking Water Act

Law Section: 1412/1414 Program: SDWAPWS

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2015-0010	TOWN OF TICONDEROGA	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TOWN OF TICONDEROGA	Consent Decree or Court Order Resolving a Civil Judicial Action		07/11/2018	\$25,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2021		*	*	*	DGC

Primary Law: Toxic Substances Control Act

Law Section: 402C Program: TSCAAS

Environmental Protection Agency
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With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2014-0015	ACCOLADE CONSTRUCTION GROUP INC. (SB)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	ACCOLADE CONSTRUCTION GROUP INC. (SB)	Consent Decree or Court Order Resolving a Civil Judicial Action		09/27/2017	\$58,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

Region: 03
Primary Law: Clean Air Act
Law Section: 110 Program: CAASIP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2002-0184	MIRANT CORPORATION	Pre-Referral Negotiation		No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MIRANT CORPORATION	Consent Decree or Court Order Resolving a Civil Judicial Action		04/20/2007	\$250,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	DGC	*	*	DGC	
2011	*	VAP	*	*	
2012	*	INC	*	*	
2013	*	*	*	DGC	
2014	*	DGC	SCD	SCD	
2015	DGC	DGC	DGC	DGC	
2016	DGC	DGC	DNC	*	
2019	*	*	*	DGC	

Environmental Protection Agency
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With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2013-7016	FELMAN PRODUCTION, LLC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	FELMAN PRODUCTION, LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		08/08/2018	\$100,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	*	DGC	

Law Section: 112 Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2008-7034	E I DUPONT DE NEMOURS & CO	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	E I DUPONT DE NEMOURS & CO	Consent Decree or Court Order Resolving a Civil Judicial Action		01/30/2014	\$400,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	DGC	*	*	
2017	*	SCD	SCD	*	
2020	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2011-7012	ERIE COKE CORPORATION	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	ERIE COKE CORPORATION	Consent Decree or Court Order Resolving a Civil Judicial Action		12/16/2016	\$500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	DGC	DGC	*	*	
2020	DGC	DGC	*	*	

Law Section: 112D Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2008-7021	HONEYWELL RESINS & CHEMICALS, LLC (ADCANSIX RESINS AN	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HONEYWELL RESINS & CHEMICALS, LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		07/18/2013	\$1,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	INC	
2016	*	*	DNC	DNC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2008-7022	HERCULES INCORPORATED	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HERCULES INCORPORATED	Consent Decree or Court Order Resolving a Civil Judicial Action		11/01/2012	\$175,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	INC	DGC	*	*	
2016	DGC	DGC	DGC	*	
2019	*	*	*	DGC	

Law Section: 112[R][7] Program: CAARMF

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2013-7002	BAYER CROPSCIENCE, LP	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BAYER CROPSCIENCE, LP	Consent Decree or Court Order Resolving a Civil Judicial Action		08/09/2016	\$975,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2019	DGC	*	*	*	

Law Section: 165 Program: CAAPSDPR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2007-0284	INVISTA S.A.R.L (NATIONAL CASE)(LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	INVISTA S.A.R.L (NATIONAL CASE)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		07/29/2009	\$150,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	*	*	DGC	
2013	*	*	*	DGC	
2014	*	DGC	SCD	DGC	
2015	DGC	DGC	DGC	DGC	
2016	DGC	DGC	*	*	
2019	DGC	*	*	*	

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2009-7024	AMERICAN SUGAR REFINING, INC.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	AMERICAN SUGAR REFINING, INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		06/28/2012	\$200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	*	INC	INC	
2013	*	DGC	*	*	
2015	*	DGC	DGC	DGC	
2016	DGC	DGC	DGC	*	
2019	*	*	*	DGC	

Law Section: 303 Program: CAAEP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2015-7007	MARKWEST ENERGY PARTNERS, L.P. (LEAD) (NATIONAL CASE)(Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MARKWEST ENERGY PARTNERS, L.P. (LEAD) (NATIONAL CA	Consent Decree or Court Order Resolving a Civil Judicial Action		07/09/2018	\$263,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	*	DGC	
2022	DGC	*	*	*	

Primary Law: Clean Water Act
Law Section: 301 Program: CWAOUPTD

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2000-0106	ALLEGHENY COUNTY SANITARY AUTHORITY (ALCOSAN)	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	ALLEGHENY COUNTY SANITARY AUTHORITY (ALCOSAN)	Consent Decree or Court Order Resolving a Civil Judicial Action	01/24/2008	\$400,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	DGC	*	*	DGC	
2012	*	INC	*	*	
2013	*	DGC	*	DGC	
2014	*	DGC	DGC	DGC	
2015	DNC	DNC	DGC	DGC	
2016	DGC	DGC	DGC	*	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2006-0307	SCRANTON SEWER AUTHORITY AND SCRANTON, PA	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	SCRANTON SEWER AUTHORITY AND SCRANTON, PA	Consent Decree or Court Order Resolving a Civil Judicial Action	01/31/2013	\$170,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	DGC	*	*	
2016	DGC	DGC	*	*	
2017	*	DGC	*	*	
2020	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2008-7005	PATRIOT COAL CORP (5 FACILITIES)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PATRIOT COAL CORP (5 FACILITIES)	Consent Decree or Court Order Resolving a Civil Judicial Action		04/30/2009	\$3,575,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	NAP	*	*	DGC	
2013	*	DGC	*	DGC	
2014	*	DGC	DGC	INC	
2015	DGC	DGC	DGC	DGC	
2016	DGC	DGC	DNC	*	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2011-7004	GSP MANAGEMENT CO., ET. AL. (CEDAR MANOR MHP & PLEASA	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GSP MANAGEMENT CO., ET. AL. (2 FACILITIES)	Consent Decree or Court Order Resolving a Civil Judicial Action		01/30/2013	\$625,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	DGC	*	*	
2016	DGC	DGC	*	*	
2019	*	*	*	DGC	

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2012-7016	CONSOL ENERGY (BAILEY & ENLOW MINES FACILITIES)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CONSOL ENERGY (BAILEY & ENLOW MINES FACILITIES)	Consent Decree or Court Order Resolving a Civil Judicial Action		09/14/2016	\$1,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

Law Section: 301/307 Program: CWAPRTRT

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2013-7009	YUENGLING, D.G. AND SON, INC (2 FACILITIES)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	YUENGLING, D.G. AND SON, INC (2 FACILITIES)	Consent Decree or Court Order Resolving a Civil Judicial Action		09/28/2016	\$2,800,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2017	DGC	*	*	*	
2019	*	*	*	DGC	

Law Section: 301/402 Program: CWACSO CWASSO

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2006-0305	ELKINS, CITY OF	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	ELKINS, CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		09/22/2011	\$32,400.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	INC	*	*	
2013	*	DGC	*	*	
2014	*	*	DGC	DGC	
2015	DNC	DNC	DNC	DGC	
2016	DNC	DNC	DNC	*	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2008-7018	WELCH, CITY OF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	WELCH, CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		02/06/2012	\$2,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	INC	*	INC	
2013	*	DNC	*	*	
2015	DNC	DNC	SCD	DNC	
2016	DGC	DGC	SCD	*	
2019	*	*	DGC	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2014-7006	LANCASTER, CITY OF, PENNSYLVANIA	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LANCASTER, CITY OF, PENNSYLVANIA	Consent Decree or Court Order Resolving a Civil Judicial Action		02/27/2018	\$67,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	DGC	*	*	
2021	*	DGC	*	*	

Law Section: 404 Program: CWA

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2010-7015	PIKEWOOD, INC, ET. AL.(PIKEWOOD NATIONAL GOLF COURSE)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GREER INDUSTRIES, ET. AL. (PIKEWOOD NATIONAL GOLF C	Consent Decree or Court Order Resolving a Civil Judicial Action		03/29/2017	\$900,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	DGC	*	
2020	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2011-7018	CHESAPEAKE APPLACHIA (27 SITES)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CHESAPEAKE APPLACHIA (27 SITES)	Consent Decree or Court Order Resolving a Civil Judicial Action		03/11/2014	\$1,600,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	DGC	*	*	
2017	*	DGC	DGC	*	
2020	*	*	*	DGC	

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2012-7017	XTO ENERGY, INC. (8 FACILITIES)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	XTO ENERGY, INC. (8 FACILITIES)	Consent Decree or Court Order Resolving a Civil Judicial Action		04/24/2015	\$1,150,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	DGC	*	
2019	*	*	DGC	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2013-7020	TRANS ENERGY, INC (15 FACILITIES)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TRANS ENERGY, INC (15 FACILITIES)	Consent Decree or Court Order Resolving a Civil Judicial Action		04/21/2015	\$1,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	DGC	*	
2016	SCD	SCD	*	*	
2019	*	*	DGC	DGC	

EA ID		EA Name				Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2013-7021		JAMES C. JUSTICE COMPANIES, INC., ET. AL.(CWA 404)				Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name				Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	JAMES C. JUSTICE COMPANIES, INC. (JAMES C JUSTICE/JA				Consent Decree or Court Order Resolving a Civil Judicial Action		02/25/2016	\$110,000.00	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2016	DGC	DGC	*	*				
	2019	*	*	*	DGC				
FO No.	Final Order Name				Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
2	JAMES C. JUSTICE COMPANIES, INC., ET. AL.(CWA 404) (HIG				Consent Decree or Court Order Resolving a Civil Judicial Action		02/25/2016	\$62,500.00	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2016	*	*	*	DGC				
	2019	*	*	*	DGC				

Region: 04

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

Environmental Protection Agency
Integrated Compliance Information System - FE&C
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2000-0278	DUKE ENERGY CORP.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DUKE ENERGY CORP.	Consent Decree or Court Order Resolving a Civil Judicial Action		10/20/2015	\$975,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2006-9029	ROHM & HAAS CHEMICALS, LLC	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	ROHM & HAAS CHEMICALS, LLC (04-2008-C020)	Consent Decree or Court Order Resolving a Civil Judicial Action		06/12/2008	\$35,975.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	DGC	*	*	
2011	*	*	DGC	*	
2012	*	DGC	*	*	
2013	*	*	*	DGC	
2014	*	DGC	*	*	
2016	*	DGC	*	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2020	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2004-9040	HUNT REFINING COMPANY/HUNT SOUTHLAND REFINING COMPA	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HUNT REFINING COMPANY (04-2008-C004)	Consent Decree or Court Order Resolving a Civil Judicial Action		12/20/2007	\$200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	INC	*	*	
2011	*	*	DGC	*	
2012	*	DGC	*	*	
2013	*	*	*	DGC	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Law Section: 112

Program: CAANESH

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2003-9030	WESTLAKE VINYL, INC.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	WESTLAKE VINYL, INC. (04-2011-C009)	Consent Decree or Court Order Resolving a Civil Judicial Action		02/24/2011	\$700,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2011	*	INC	*	*	
2012	*	DGC	*	*	
2013	*	*	*	DGC	
2014	*	DGC	*	*	
2017	*	DGC	*	*	
2020	*	*	*	DGC	
2021	*	*	*	DGC	

Law Section: 112R Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2013-9007	MFG CHEMICALS, INC.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MFG CHEMICALS, INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		08/02/2018	\$400,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	DGC	*	
2020	*	*	DGC	*	

Law Section: 112[R][1] Program: CAARMP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2004-9030	FIRST CHEMICAL CORP.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	FIRST CHEMICAL CORP. (04-2010-C004)	Consent Decree or Court Order Resolving a Civil Judicial Action		10/16/2009	\$731,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	INC	*	INC	
2011	*	*	DGC	*	
2012	*	DGC	*	*	
2013	*	*	*	DGC	
2014	*	DGC	*	*	
2016	*	DGC	*	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2020	*	DGC	DGC	*	
2021	*	*	*	DGC	

Law Section: 112[R][7] Program: CAARMP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2017-9001	HARCROS CHEMICALS, INC. (NATIONAL CASE)	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HARCROS CHEMICALS, INC. (NATIONAL CASE)	Non-Lead Participant in Multi-Regional Case		10/30/2017	\$373,255.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	DGC	*	*	*	

Law Section: 113A Program: CAANVCO

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2009-9009	CEMEX, INC. (KNOXVILLE, TN; DEMOPOLIS, AL; LOUISVILLE, KY F	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CEMEX, INC. (KNOXVILLE, TN; DEMOPOLIS, AL; LOUISVILLE,	Consent Decree or Court Order Resolving a Civil Judicial Action		11/29/2016	\$774,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2008-9012	DEKALB COUNTY, GEORGIA	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DEKALB COUNTY, GEORGIA	Consent Decree or Court Order Resolving a Civil Judicial Action		12/20/2011	\$226,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	DGC	*	*	
2013	*	DGC	*	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2015-9008	MAGNOLIA VALLEY PLANTATION, LLC/MAGNOLIA HILLS, LLC/AAF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MAGNOLIA VALLEY PLANTATION, LLC/MAGNOLIA HILLS, LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		11/19/2018	\$45,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	*	DGC	*	

Law Section: 301/402 Program:

CWACSO

CWAOTHR

CWASSO

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2005-9011	SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY (SD 1)	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY (04-	Consent Decree or Court Order Resolving a Civil Judicial Action		04/18/2007	\$138,200.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2009	*	*	*	INC	
2010	*	INC	*	*	
2011	*	DGC	*	*	
2012	*	DGC	*	*	
2013	*	DGC	*	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Environmental Protection Agency
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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2006-9008	WINCHESTER MUNICIPAL UTILITIES	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	WINCHESTER MUNICIPAL UTILITIES (04-2007-C009)	Consent Decree or Court Order Resolving a Civil Judicial Action	04/10/2007	\$75,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2009	*	*	*	UND	
2010	*	INC	INC	*	
2011	*	DGC	*	*	
2012	*	DGC	*	*	
2013	*	DGC	*	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2006-9011	LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (04-2	Consent Decree or Court Order Resolving a Civil Judicial Action		01/03/2011	\$425,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2011	*	INC	*	*	
2012	*	DGC	*	*	
2013	*	DGC	*	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2006-9027	METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDS	Consent Decree or Court Order Resolving a Civil Judicial Action		03/12/2009	\$282,019.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	INC	*	*	
2011	*	DGC	*	*	
2012	*	DGC	*	*	
2013	*	DGC	*	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Environmental Protection Agency
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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2007-9022	LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SE	Consent Decree or Court Order Resolving a Civil Judicial Action		04/15/2009	\$230,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	INC	*	*	
2011	*	DGC	*	*	
2012	*	DGC	*	*	
2013	*	DGC	*	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2008-9022	TIMMONSVILLE, SC, TOWN OF & CITY OF FLORENCE, SC	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TIMMONSVILLE, SC, TOWN OF & CITY OF FLORENCE, SC (04	Consent Decree or Court Order Resolving a Civil Judicial Action		11/26/2013	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	DGC	*	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2009-9012	MEMPHIS, TN, CITY	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MEMPHIS, TN, CITY (04-2012-C017)	Consent Decree or Court Order Resolving a Civil Judicial Action		09/20/2012	\$645,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	*	*	DGC	
2013	*	DGC	*	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2009-9026	JACKSON, MS, CITY OF	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JACKSON, MS, CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		03/01/2013	\$262,749.60
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	DGC	*	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2010-9004	COLUMBIA, SC, CITY OF	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	COLUMBIA, SC, CITY OF (04-2014-C009)	Consent Decree or Court Order Resolving a Civil Judicial Action	05/21/2014	\$238,200.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	DGC	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2010-9030	CHATTANOOGA, TN, CITY OF (MOCCASIN BEND WASTEWATER T	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	CHATTANOOGA, TN, CITY OF (MOCCASIN BEND WWTP AND	Consent Decree or Court Order Resolving a Civil Judicial Action	04/24/2013	\$238,200.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	DGC	*	
2014	*	DGC	*	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2011-9030	MIAMI-DADE COUNTY, FLORIDA	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MIAMI-DADE COUNTY, FLORIDA (04-2014-C010)	Consent Decree or Court Order Resolving a Civil Judicial Action		04/10/2014	\$511,800.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	DGC	*	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2013-9014	JUSTICE COMPANIES/SOUTHERN COAL/NATIONAL COAL (NATIO	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JUSTICE COMPANIES/SOUTHERN COAL/NATIONAL COAL (N	Consent Decree or Court Order Resolving a Civil Judicial Action		12/12/2016	\$300,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Law Section: 311B Program: CWASPILL

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2010-9036	BP EXPLORATION/MOEX/TRANSOCEAN DEEPWATER/TRITON/GL	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BP EXPLORATION AKA MOEX (GULF OF MEXICO OIL SPILL) (Non-Lead Participant in Multi-Regional Case		06/18/2012	\$22,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	*	*	DGC	

Law Section: 311J Program: CWASPPC

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2011-9021	CONAGRA FOODS, INC. AND CONAGRA GROCERY PRODUCTS, L	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CONAGRA FOODS, INC. AND CONAGRA GROCERY PRODUC	Consent Decree or Court Order Resolving a Civil Judicial Action		02/12/2014	\$475,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	DGC	*	*	
2015	*	DGC	*	*	
2017	*	*	DGC	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Law Section: 404 Program: CWAUWL

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2009-9030	CUMBIE, DION	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CUMBIE, DION (04-2019-C002)	Consent Decree or Court Order Resolving a Civil Judicial Action		10/22/2018	\$10,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2019		*	*	DGC	*

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2011-9022	JOHN THOMAS (JACK) BYRD - BYRD'S LANDFILL	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JOHN THOMAS (JACK) BYRD - BYRD'S LANDFILL (04-2013-C0	Consent Decree or Court Order Resolving a Civil Judicial Action		07/03/2013	\$500.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013		*	*	*	DGC
2014		*	DGC	*	*
2016		*	*	DGC	*
2017		*	DGC	DGC	*
2020		*	*	*	DGC
2021		*	*	*	DGC

Primary Law: Resource Conservation and Recovery Act
Law Section: 3002 Program: RCRALQG

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2005-9001	GEORGIA GULF CHEMICALS AND VINYLs, LLC (AXIALL)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GEORGIA GULF CHEMICALS AND VINYLs, LLC (04-2008-C014)	Consent Decree or Court Order Resolving a Civil Judicial Action		02/28/2008	\$305,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	INC	*	*	
2011	*	DGC	*	*	
2012	*	SCD	*	*	
2013	*	*	*	DGC	
2014	*	DGC	*	*	
2017	*	DGC	DGC	*	
2020	*	*	*	DGC	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2005-9032	CF INDUSTRIES, INC. (MOSAIC FERTILIZER, LLC)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CF INDUSTRIES, INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		09/28/2010	\$350,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2011	*	DGC	*	*	
2012	*	DGC	*	*	
2013	*	*	*	DGC	
2014	*	DGC	*	*	
2017	*	DGC	DGC	*	
2020	*	*	*	DGC	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2010-9021	MILLENNIUM SPECIALTY CHEMICALS (LYONDELLBASEL FLAVOR	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MILLENNIUM SPECIALTY CHEMICALS(LYONDELLBASEL FLA	Consent Decree or Court Order Resolving a Civil Judicial Action		03/09/2015	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	DGC	*	
2016	*	*	DGC	*	
2017	*	DGC	DGC	*	
2020	*	*	*	DGC	
2021	*	*	*	DGC	

Law Section: 3005 Program: RCPRAHWM

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2000-0866	BROWN WOOD PRESERVING COMPANY (JAMES GRAHAM BROW	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BROWN WOOD PRESERVING COMPANY (JAMES GRAHAM B	Consent Decree or Court Order Resolving a Civil Judicial Action		10/31/2008	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	INC	*	*	
2011	*	DGC	*	*	
2012	*	DGC	*	*	
2014	DGC	*	*	*	
2017	*	DGC	DGC	*	
2020	*	*	*	DGC	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2002-9066	MARC'S CLEANERS / MARC EISEMAN (COLLECTION REFERRAL)	Collection Action	Default Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MARC'S CLEANERS / MARC EISEMAN (04-2007-C016)	Consent Decree or Court Order Resolving a Civil Judicial Action		08/27/2007	\$157,556.17
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2009	*	*	*	VAP	
2010	*	VAP	VAP	*	
2011	*	DNC	*	*	
2012	*	DNC	*	*	
2013	*	*	*	DNC	
2014	*	DNC	*	*	
2016	*	DNC	*	*	
2017	*	DNC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Law Section: 3008A

Program: RCRASWMSC

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2008-9011	JAMES GRAHAM BROWN FOUNDATION	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JAMES GRAHAM BROWN FOUNDATION (04-2009-C002)	Consent Decree or Court Order Resolving a Civil Judicial Action		10/31/2008	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	INC	*	*	
2011	*	DGC	*	*	
2012	*	DGC	*	*	
2014	DGC	*	*	*	
2017	*	DGC	DGC	*	
2020	*	*	*	DGC	
2021	*	*	*	DGC	

Law Section: 3010 Program: RCRASWMTF

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2007-9026	HI-ACRES LLC DBA FOREMOST FERTILIZERS, INC.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HI-ACRES LLC DBA FOREMOST FERTILIZERS, INC. (04-2011-	Consent Decree or Court Order Resolving a Civil Judicial Action		09/26/2011	\$200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2011	*	*	*	INC	
2012	*	DGC	*	*	
2013	*	*	*	DNC	
2014	*	DNC	*	*	
2016	*	*	DGC	*	
2019	*	*	*	DGC	
2021	*	*	*	DGC	

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Region: 05
Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2003-0351	DUPONT - FORT HILL PLANT (NATIONAL CASE) (LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DUPONT - FORT HILL PLANT (NATIONAL CASE)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		01/24/2008	\$618,750.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2011	*	*	*	DGC	
2014	*	*	DGC	*	
2017	*	*	DGC	*	
2020	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2004-4533	NIPSCO	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	NIPSCO	Consent Decree or Court Order Resolving a Civil Judicial Action		07/22/2011	\$3,300,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2017	*	SCD	*	*	
2019	*	*	*	DGC	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2007-3933	BP PRODUCTS NORTH AMERICA	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BP PRODUCTS NORTH AMERICA	Consent Decree or Court Order Resolving a Civil Judicial Action		11/06/2012	\$7,200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	SCD	*	*	
2019	DGC	*	*	*	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2008-6620	U.S. STEEL - CD	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	U.S. STEEL - CD	Consent Decree or Court Order Resolving a Civil Judicial Action		03/30/2017	\$1,000,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	*	DGC	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2009-6639	HOOSIER ENERGY REC. - MEROM GENERAT	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HOOSIER ENERGY REC. - MEROM GENERAT	Consent Decree or Court Order Resolving a Civil Judicial Action		11/04/2010	\$850,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	DGC	*	*	
2017	*	DGC	*	*	
2019	*	*	*	DGC	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2010-5520	WISCONSIN PUBLIC SERVICE CORP	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	WISCONSIN PUBLIC SERVICE CORP	Consent Decree or Court Order Resolving a Civil Judicial Action		03/07/2013	\$1,200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	DGC	*	*	
2019	*	*	DGC	*	
2022	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2010-6654	INDIANA HARBOR COKE AT ARCELORMITTAL	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	INDIANA HARBOR COKE AT ARCELORMITTAL	Consent Decree or Court Order Resolving a Civil Judicial Action		10/26/2018	\$2,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2011-5065	CITGO PETROLEUM CORPORATION	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITGO PETROLEUM CORPORATION	Consent Decree or Court Order Resolving a Civil Judicial Action		01/11/2017	\$1,955,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2020	*	DGC	*	*	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2012-5034	MAYNARD STEEL CASTING COMPANY	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MAYNARD STEEL CASTING COMPANY	Consent Decree or Court Order Resolving a Civil Judicial Action		05/30/2017	\$25,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2012-5044	EAST BALT COMMISSARY, INC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	EAST BALT COMMISSARY, INC	Consent Decree or Court Order Resolving a Civil Judicial Action		10/31/2016	\$172,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	DGC	*	*	*	
2020	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2012-5053	AK STEEL FKA SEVERSTAL DEARBORN - CD	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	AK STEEL FKA SEVERSTAL DEARBORN - CD	Consent Decree or Court Order Resolving a Civil Judicial Action		08/21/2015	\$676,563.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

Environmental Protection Agency
Integrated Compliance Information System - FE&C
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2012-5557	UNITED ROLLS INC.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	UNITED ROLLS INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		02/13/2018	\$186,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	DGC	*	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2013-5030	MIDWEST GENERATION LLC - CONSENT DECREE	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MIDWEST GENERATION LLC - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action		05/10/2018	\$500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2013-5066	EXIDE CORPORATION(GENERAL BATTERY CORP.)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	EXIDE CORPORATION(GENERAL BATTERY CORP.)	Consent Decree or Court Order Resolving a Civil Judicial Action		10/23/2015	\$410,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	DGC	*	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2013-5067	LIMA REFINING	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LIMA REFINING - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action		11/07/2017	\$706,982.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2014-5073	AUX SABLE LIQUID PRODUCTS LP	Civil Judicial Action	Litigated With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	AUX SABLE LIQUID PRODUCTS LP	Consent Decree or Court Order Resolving a Civil Judicial Action		12/21/2018	\$2,700,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2022	*	DGC	*	*	

Law Section: 112 Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2012-5556	PPG INDUSTRIES (DELAWARE)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PPG INDUSTRIES (DELAWARE)	Consent Decree or Court Order Resolving a Civil Judicial Action		08/24/2017	\$225,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

Law Section: 112D Program: CAANESH

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2006-6008	SABIC INNOVATIVE PLASTICS (FORMERLY GE PLASTICS)(NATIO	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SABIC INNOVATIVE PLASTICS (FORMERLY GE PLASTICS)(N	Consent Decree or Court Order Resolving a Civil Judicial Action		12/05/2012	\$851,524.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	SCD	*	*	*	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2007-6602	COUNTRYMARK COOPERATIVE INC.	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	COUNTRYMARK COOPERATIVE INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		04/22/2013	\$167,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	DGC	*	*	
2018	*	*	DGC	*	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2009-3926	MARATHON ASHLAND PETROLEUM COMPANY (NATIONAL CASE)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MARATHON ASHLAND PETROLEUM COMPANY (NATIONAL C	Consent Decree or Court Order Resolving a Civil Judicial Action		08/30/2012	\$230,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	*	DGC	
2018	*	*	DGC	*	
2022	DGC	*	*	*	

Environmental Protection Agency
Integrated Compliance Information System - FE&C
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2013-5047	MESABI NUGGET - CONSENT DECREE	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MESABI NUGGET - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action		06/26/2017	\$75,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2020		*	DGC	*	*

Law Section: 112K Program: CAAGACTM

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2015-5086	GERDAU MACSTEEL DIV QUANEX	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GERDAU MACSTEEL DIV QUANEX	Consent Decree or Court Order Resolving a Civil Judicial Action		10/19/2018	\$325,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2022		DGC	*	*	*

Law Section: 165 Program: CAAPSDPR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-1999-0644	MUSKINGUM RIVER STATION, AEP (OHIO POWER) (NATIONAL CA	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MUSKINGUM RIVER STATION, AEP (OHIO POWER) (NATIONA	Consent Decree or Court Order Resolving a Civil Judicial Action		12/10/2007	\$8,025,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2011	DGC	*	*	*	
2012	*	*	DGC	*	
2014	*	*	DGC	*	
2017	*	*	DGC	*	
2020	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2009-6638	DOMINION ENERGY INC. (NATIONAL CASE)(LEAD)	Civil Judicial Action		Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DOMINION ENERGY INC. (NATIONAL CASE)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		07/18/2013	\$2,000,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	DGC	*	
2018	*	*	DGC	*	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2009-6733	KEYSTONE STEEL & WIRE CO.	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	KEYSTONE STEEL & WIRE CO.	Consent Decree or Court Order Resolving a Civil Judicial Action		04/29/2016	\$565,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2010-3920	MARTIN MARIETTA MAGNESIA SPECIALTIES - CONSENT DECREE	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MARTIN MARIETTA MAGNESIA SPECIALTIES - CD	Consent Decree or Court Order Resolving a Civil Judicial Action		06/18/2018	\$800,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2021		*	*	DGC	*

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2010-6751	SUNCOKE ENERGY INC (GATEWAY AND HAVERHILL)	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GATEWAY ENERGY & COKE CO.	Consent Decree or Court Order Resolving a Civil Judicial Action		11/07/2014	\$1,270,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015		*	DGC	*	*
2018		*	*	DGC	*
2022		DGC	*	*	*

Law Section: 303

Program: CAAEP

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2006-5033	PENNTEX RESOURCES ILLINOIS INC.	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PENNTEX RESOURCES ILLINOIS INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		06/06/2007	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	*	DGC	*	
2012	*	*	DGC	*	
2015	*	DGC	*	*	
2018	*	*	DGC	*	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2016-5052	S.H. BELL (NATIONAL CASE)(LEAD)	Civil Judicial Action	Final Order No Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	S.H. BELL (NATIONAL CASE)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		02/14/2018	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOU

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2001-0633	FORT WAYNE, CITY OF AND STATE OF INDIANA	Civil Judicial Action		No	Yes

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	FORT WAYNE, CITY OF AND STATE OF INDIANA	Consent Decree or Court Order Resolving a Civil Judicial Action	04/01/2008	\$269,190.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2012	*	SCD	SCD	DGC
2014	*	*	*	DGC
2015	*	*	*	DGC
2019	*	*	*	DGC

Law Section: 301/402

Program:

CWACSO

CWAOTHR

CWASSO

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-1997-0826	GARY SANITARY DISTRICT & CITY OF GARY	Civil Judicial Action		No	No

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount															
2	GARY SANITARY DISTRICT & CITY OF GARY STIPULATION O	Consent Decree or Court Order Resolving a Civil Judicial Action	03/21/2014																
	<table><tr><th>Fiscal Year</th><th>Quarter 1</th><th>Quarter 2</th><th>Quarter 3</th><th>Quarter 4</th></tr><tr><td>2017</td><td>*</td><td>*</td><td>DGC</td><td>*</td></tr><tr><td>2021</td><td>*</td><td>*</td><td>*</td><td>DGC</td></tr></table>	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	2017	*	*	DGC	*	2021	*	*	*	DGC			
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4															
2017	*	*	DGC	*															
2021	*	*	*	DGC															

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount															
3	GARY SANITARY DISTRICT & CITY OF GARY NON-CSO CD	Consent Decree or Court Order Resolving a Civil Judicial Action	08/04/2014																
	<table><tr><th>Fiscal Year</th><th>Quarter 1</th><th>Quarter 2</th><th>Quarter 3</th><th>Quarter 4</th></tr><tr><td>2017</td><td>*</td><td>*</td><td>DGC</td><td>*</td></tr><tr><td>2021</td><td>*</td><td>*</td><td>*</td><td>DGC</td></tr></table>	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	2017	*	*	DGC	*	2021	*	*	*	DGC			
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4															
2017	*	*	DGC	*															
2021	*	*	*	DGC															

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount															
4	UNITED WATER INC/GARY SANITARY DISTRICT	Consent Decree or Court Order Resolving a Civil Judicial Action	10/10/2014	\$322,500.00															
	<table><tr><th>Fiscal Year</th><th>Quarter 1</th><th>Quarter 2</th><th>Quarter 3</th><th>Quarter 4</th></tr><tr><td>2017</td><td>*</td><td>*</td><td>*</td><td>DGC</td></tr><tr><td>2021</td><td>*</td><td>DGC</td><td>*</td><td>*</td></tr></table>	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	2017	*	*	*	DGC	2021	*	DGC	*	*			
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4															
2017	*	*	*	DGC															
2021	*	DGC	*	*															

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2000-0583	INDIANAPOLIS, CITY OF IN	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	INDIANAPOLIS, CITY OF IN	Consent Decree or Court Order Resolving a Civil Judicial Action	12/19/2006	\$558,900.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	*	*	DNC	
2012	*	*	*	DGC	
2014	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2001-0642	METROPOLITAN WATER RECLAMATION DISTRICT	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	METROPOLITAN WATER RECLAMATION DISTRICT	Consent Decree or Court Order Resolving a Civil Judicial Action	01/06/2014	\$350,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2020	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2003-0396	ELKHART WWTP	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	ELKHART WWTP	Consent Decree or Court Order Resolving a Civil Judicial Action	11/30/2011	\$43,500.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	DGC	*	*	
2019	*	*	*	DGC	

Environmental Protection Agency
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With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2003-0397	CITY OF SOUTH BEND	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	CITY OF SOUTH BEND	Consent Decree or Court Order Resolving a Civil Judicial Action	05/02/2012	\$44,100.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	DGC	*	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2003-0627	NEORSD - CLEVELAND	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
2	NEORSD - CLEVELAND	Consent Decree or Court Order Resolving a Civil Judicial Action	07/07/2011	\$600,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2015	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2003-0628	AKRON, CITY OF	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	AKRON, CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action	01/17/2014	\$300,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	DGC	*	
2021	*	DGC	*	*	

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2004-0636	CITY OF LIMA WWTP	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF LIMA WWTP	Consent Decree or Court Order Resolving a Civil Judicial Action		01/15/2015	\$24,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	DGC	*	*	
2021	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2005-0328	CITY OF GARY	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF GARY	Consent Decree or Court Order Resolving a Civil Judicial Action		03/19/2018	\$68,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2005-0331	CITY OF JEFFERSONVILLE	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF JEFFERSONVILLE	Consent Decree or Court Order Resolving a Civil Judicial Action		11/24/2009	\$49,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	DGC	
2014	*	*	*	DGC	
2015	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2006-0311	CITY OF MIDDLETOWN	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF MIDDLETOWN	Consent Decree or Court Order Resolving a Civil Judicial Action		04/12/2018	\$27,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2012-0332	SOUTHERN MN BEET SUGAR COOP	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SOUTHERN MN BEET SUGAR COOP	Consent Decree or Court Order Resolving a Civil Judicial Action		09/26/2016	\$500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	DGC	*	*	

Law Section: 308 Program: CWAIR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2012-0333	HAMMOND SANITARY DISTRICT	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HAMMOND SANITARY DISTRICT	Consent Decree or Court Order Resolving a Civil Judicial Action		05/08/2017	\$225,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

Law Section: 404 Program: CWAUTL

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2009-1111	WILLIAMSON DEVELOPMENT LLC	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	WILLIAMSON DEVELOPMENT LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		08/12/2013	\$820,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	INC	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

Primary Law: Resource Conservation and Recovery Act

Law Section: 3013 Program: RCRACA

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2009-9926	SCHOTT METAL PRODUCTS CO	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SCHOTT METAL PRODUCTS CO	Consent Decree or Court Order Resolving a Civil Judicial Action		07/22/2013	\$375,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

Law Section: 7003 Program: RCRAISEHW

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2005-9906	APEX OIL	Civil Judicial Action	Litigated With Unspecified Cost Recovery	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	APEX OIL	Consent Decree or Court Order Resolving a Civil Judicial Action		07/28/2008	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2016	*	DGC	*	*	
2019	*	*	*	INC	
2021	*	*	*	DGC	

Primary Law: Toxic Substances Control Act

Law Section: 402C Program: TSCACO

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2015-0088	SEARS HOME IMPROVEMENT PRODUCTS, INC. (EXPEDITED REF	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SEARS HOME IMPROVEMENT PRODUCTS, INC. (EXPEDITED	Consent Decree or Court Order Resolving a Civil Judicial Action		12/06/2016	\$277,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	DGC	
2018	*	*	DGC	*	

Law Section: 409 Program: TSCALEAD

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2013-0012	DENNIS HARDESTY	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DENNIS HARDESTY	Consent Decree or Court Order Resolving a Civil Judicial Action		01/29/2016	\$5,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2019		DGC	DGC	*	*

Region: 06

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2002-3725	WESTERN REFINING (MARATHON PETROLEUM EL PASO NORTH	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	WESTERN REFINING (MARATHON PETROLEUM EL PASO NO	Consent Decree or Court Order Resolving a Civil Judicial Action		09/02/2011	\$1,450,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014		*	*	DGC	*
2018		DGC	*	*	*
2020		*	*	*	DGC

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2005-3408	TOTAL PETROLEUM USA, INC. (FORMERLY ATOFINA)	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TOTAL PETROLEUM USA, INC. (FORMERLY ATOFINA)	Consent Decree or Court Order Resolving a Civil Judicial Action		07/12/2007	\$2,900,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	*	DNC	*	
2013	*	*	DNC	*	
2016	*	*	DGC	*	
2019	*	*	DGC	*	

Law Section: 111 Program: CAANSPS

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2004-3311	DELEK/LA GLORIA - CROWN CENTRAL PETROLEUM CORPORATI	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DELEK/LA GLORIA - CROWN CENTRAL PETROLEUM CORPO	Consent Decree or Court Order Resolving a Civil Judicial Action		09/23/2009	\$624,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	*	*	DGC	
2016	DGC	*	*	*	
2018	*	*	*	DGC	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2005-3413	CALCASIEU REFINING	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	CALCASIEU REFINING	Consent Decree or Court Order Resolving a Civil Judicial Action	01/08/2009	\$306,250.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2011	*	*	*	DGC	
2014	*	*	DGC	*	
2017	*	*	DGC	*	
2020	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2007-3404	SHELL CHEMICAL - ST. ROSE (NATIONAL CASE)(LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	SHELL CHEMICAL - ST. ROSE (NATIONAL CASE)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action	10/29/2010	\$390,100.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	DGC	*	
2016	*	DGC	*	*	
2019	*	DGC	*	*	
2022	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2007-3407	MURPHY OIL USA, INC. MERAUX, LA (NATIONAL CASE)	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	MURPHY OIL USA, INC. MERAUX, LA (NATIONAL CASE)	Non-Lead Participant in Multi-Regional Case	02/16/2011	\$487,500.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

Law Section: 112 Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2006-3402	BP NORTH AMERICA	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BP NORTH AMERICA	Consent Decree or Court Order Resolving a Civil Judicial Action		09/18/2009	\$12,000,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	*	DNC	*	
2015	*	*	DGC	*	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2010-3405	EXXONMOBIL BAYTOWN CHEMICAL COMPANY (HQ)	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	EXXONMOBIL BAYTOWN CHEMICAL COMPANY (HQ)	Consent Decree or Court Order Resolving a Civil Judicial Action		06/06/2018	\$2,030,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2017-3403	VOPAK NORTH AMERICA, INC. (HQ)	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	VOPAK NORTH AMERICA, INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		07/31/2017	\$1,250,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	*	DGC	

Law Section: 165 Program: CAAPSDPR

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2005-3412	BIG CAJUN 2	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LOUISIANA GENERATING-BIG CAJUN 2	Consent Decree or Court Order Resolving a Civil Judicial Action		03/05/2013	\$1,750,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	DGC	*	*	
2019	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2008-3404	PCS NITROGEN FERTILIZER, L.P. (NATIONAL CASE)(LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PCS NITROGEN FERTILIZER, L.P. (NATIONAL CASE)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		02/26/2015	\$118,750.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	DGC	*	*	
2021	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2009-3402	OWENS-BROCKWAY GLASS CONTAINERS INC (NATIONAL CASE)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	OWENS-BROCKWAY GLASS CONTAINERS INC (NATIONAL C	Consent Decree or Court Order Resolving a Civil Judicial Action		02/07/2013	\$671,111.12
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	DNC	*	*	
2019	*	DGC	*	*	

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2009-3407	CEMEX CEMENT OF TEXAS, L.P. (NATIONAL CASE)	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CEMEX CEMENT OF TEXAS, L.P. (NATIONAL CASE)	Non-Lead Participant in Multi-Regional Case		11/29/2016	\$516,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2010-3402	CONTINENTAL CARBON COMPANY (LEAD) (NATIONAL CASE)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CONTINENTAL CARBON COMPANY (LEAD) (NATIONAL CASE)	Consent Decree or Court Order Resolving a Civil Judicial Action		05/07/2015	\$303,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2011-3405	CABOT CORPORATION	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CABOT CORPORATION	Consent Decree or Court Order Resolving a Civil Judicial Action		03/11/2014	\$682,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2020	*	*	DGC	*	

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2012-3404	SID RICHARDSON/TOKAI CARBON	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SID RICHARDSON/TOKAI CARBON	Consent Decree or Court Order Resolving a Civil Judicial Action		06/05/2018	\$333,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2014-3401	GUARDIAN INDUSTRIES (NATIONAL CASE) (LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GUARDIAN INDUSTRIES (NATIONAL CASE) (LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		01/13/2016	\$22,286.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	UND	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2015-3401	COLUMBIAN CHEMICAL COMPANY (BIRLA) (NATIONAL CASE)(LE	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	COLUMBIAN CHEMICAL COMPANY (NATIONAL CASE)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		06/11/2018	\$130,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2017-3402	ORION ENGINEERED CARBONS, LLC (NATIONAL CASE)(LEAD)	Civil Judicial Action		Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	ORION ENGINEERED CARBONS, LLC (NATIONAL CASE)(LEA	Consent Decree or Court Order Resolving a Civil Judicial Action		06/08/2018	\$533,333.33
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2021		*	*	*	DGC

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOU

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2004-2313	CONOCOPHILLIPS - BORGER	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CONOCOPHILLIPS - BORGER	Consent Decree or Court Order Resolving a Civil Judicial Action		07/10/2008	\$1,200,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2011		*	DGC	*	*
2014		*	DGC	*	*
2017		*	DGC	DGC	*
2020		*	*	DGC	*

Law Section: 301/402 Program: CWACAFO CWAOTHR CWASSO

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2007-1995	SAN ANTONIO WATER SYSTEMS	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SAN ANTONIO WATER SYSTEMS	Consent Decree or Court Order Resolving a Civil Judicial Action		10/15/2013	\$1,300,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2007-2003	MAHARD EGG FARM	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MAHARD EGG FARM	Consent Decree or Court Order Resolving a Civil Judicial Action		08/11/2011	\$633,334.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2017	*	*	*	DGC	
2020	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2009-1847	TYLER, CITY OF	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TYLER, CITY OF	Consent Decree or Court Order Resolving a Civil Judicial Action		04/10/2017	\$281,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	*	

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2012-1757	GREAT LAKES CHEMICAL	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GREAT LAKES CHEMICAL	Consent Decree or Court Order Resolving a Civil Judicial Action		08/27/2013	\$300,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

Law Section: 311B Program: CWASPIILL

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2011-4881	BP EXPLORATION & PRODUCTION INC. (GULF OF MEXICO OIL SPILL)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
3	BP EXPLORATION & PRODUCTION INC. (GULF OF MEXICO OIL SPILL)	Consent Decree or Court Order Resolving a Civil Judicial Action		04/04/2016	\$2,750,000,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2012-4881	MAGELLAN PIPELINE (NATIONAL CASE) (LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MAGELLAN PIPELINE (NATIONAL CASE)	Consent Decree or Court Order Resolving a Civil Judicial Action		05/17/2017	\$411,236.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	*	

Primary Law: Resource Conservation and Recovery Act
Law Section: 3002 Program: RCRACESQG

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2007-3416	LISBON PROCESSING, LLC (BALLANGEE)	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LISBON PROCESSING, LLC (BALLANGEE)	Consent Decree or Court Order Resolving a Civil Judicial Action		12/04/2013	\$32,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

Law Section: 3008A Program: RCRASWMSC

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2006-0905	MOSAIC PHOSPHATES, INC.	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MOSAIC PHOSPHATES, INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		06/24/2016	\$2,350,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	*	DGC	*	

Law Section: 7003 Program: RCRAISEHW

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2002-0999	SEABOARD RCRA	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SEABOARD RCRA	Consent Decree or Court Order Resolving a Civil Judicial Action		12/08/2006	\$240,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	DGC	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

Region: 07

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2010-0123	LONE STAR INDUSTRIES, INC DBA BUZZI UNICEM USA	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	LONE STAR INDUSTRIES, INC DBA BUZZI UNICEM USA	Consent Decree or Court Order Resolving a Civil Judicial Action		09/15/2016	\$30,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2017	DGC	DGC	DGC	DGC	
2018	*	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	DGC	DGC	

Law Section: 112[R][7] Program: CAARMP

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2015-0501	MFA INCORPORATED AND MFA ENTERPRISES INC	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MFA INCORPORATED	Consent Decree or Court Order Resolving a Civil Judicial Action		09/05/2018	\$850,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	DGC	
2021	DGC	*	DGC	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2017-0400	HARCROS CHEMICALS, INC (NC) (LEAD)	Civil Judicial Action	Litigated With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HARCROS CHEMICALS, INC (NC) (LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		10/30/2017	\$169,670.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	DGC	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

Law Section: 114 Program: CAAIRM

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2012-0185	INTERSTATE POWER & LIGHT - ALLIANT	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	INTERSTATE POWER & LIGHT - ALLIANT	Consent Decree or Court Order Resolving a Civil Judicial Action		09/02/2015	\$733,333.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	DGC	DGC	DGC	DGC	
2017	DGC	DGC	DGC	DGC	
2018	DGC	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

Primary Law: Clean Water Act
Law Section: 301 Program: CWAOU

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2008-0279	CITY OF DUBUQUE, IOWA	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF DUBUQUE, IOWA	Consent Decree or Court Order Resolving a Civil Judicial Action		06/27/2011	\$102,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	DGC	DGC	
2015	*	DGC	DGC	DGC	
2016	DGC	DGC	DGC	DGC	
2017	DGC	DGC	DGC	DGC	
2018	DGC	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	

Law Section: 301/402 Program: CWACAFO CWACSO CWAOTHR CWASSO CWASTMN

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2003-0343	METROPOLITAN ST LOUIS SEWER DISTRICT; MSD	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	METROPOLITAN ST LOUIS SEWER DISTRICT; MSD	Consent Decree or Court Order Resolving a Civil Judicial Action		04/27/2012	\$1,200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	DGC	DGC	
2015	*	*	DGC	DGC	
2016	DGC	DGC	DGC	DGC	
2017	DGC	DGC	DGC	DGC	
2018	*	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2004-0333	CITY OF KANSAS CITY, MISSOURI	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF KANSAS CITY, MISSOURI	Consent Decree or Court Order Resolving a Civil Judicial Action		09/27/2010	\$600,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	DGC	
2015	DGC	DGC	DGC	DGC	
2016	DGC	DGC	DGC	DGC	
2017	DGC	DGC	DGC	DGC	
2018	*	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2008-0163	UNIFIED GOVERNMENT OF WYANDOTTE COUNTY AND KANSAS	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	UNIFIED GOVERNMENT OF WYANDOTTE COUNTY AND KAN	Consent Decree or Court Order Resolving a Civil Judicial Action		05/20/2013	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	DGC	DGC	DGC	DGC	
2017	DGC	DGC	DGC	*	
2018	*	DNC	DNC	DNC	
2019	DNC	DNC	DNC	DNC	
2020	DNC	DNC	DGC	DGC	
2021	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2010-0367	ROQUETTE AMERICA, INC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	ROQUETTE AMERICA, INC	Consent Decree or Court Order Resolving a Civil Judicial Action		01/09/2013	\$4,100,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	DGC	*	*	
2016	DGC	DGC	DGC	DGC	
2017	DGC	DGC	DGC	DGC	
2018	*	DGC	DGC	DGC	
2019	DNC	DGC	DGC	DNC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

Environmental Protection Agency
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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2012-0320	CITY OF WATERLOO	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF WATERLOO	Consent Decree or Court Order Resolving a Civil Judicial Action		01/20/2016	\$136,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	DGC	DGC	DGC	
2017	DGC	DGC	DGC	DGC	
2018	DGC	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2015-0500	MEADOWVALE DAIRY LLC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MEADOWVALE DAIRY LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		04/28/2017	\$160,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	DGC	DGC	
2018	DGC	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DNC	
2020	DNC	DNC	DNC	DNC	
2021	DGC	*	*	*	

Law Section: 311J Program: CWASPPC

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2017-0403	AG PROCESSING, INC	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	AG PROCESSING, INC (NC) (LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		10/26/2018	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

Primary Law: Resource Conservation and Recovery Act

Law Section: 3005 Program: RCRAHWMT

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2007-0275	DOE RUN RESOURCES CORPORATION	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DOE RUN RESOURCES CORPORATION	Consent Decree or Court Order Resolving a Civil Judicial Action		12/21/2011	\$3,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	DGC	DGC	DGC	DGC	
2016	DGC	DGC	DGC	DGC	
2017	DGC	DGC	DGC	DGC	
2018	DGC	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

Primary Law: Safe Drinking Water Act

Environmental Protection Agency
Integrated Compliance Information System - FE&C
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

Law Section: 1412 Program: SDWAPWS

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2016-0110	CITY OF PRETTY PRAIRIE, KANSAS	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF PRETTY PRAIRIE, KANSAS	Consent Decree or Court Order Resolving a Civil Judicial Action		05/22/2017	\$1,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	DGC	*	
2018	*	DGC	DGC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

Law Section: 1431-PWS Program: SDWAPWSEA

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
07-2012-0047	OMAHA TRIBE OF NEBRASKA, THE OMAHA TRIBAL UTILITIES CO	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	OMAHA TRIBE OF NEBRASKA, THE OMAHA TRIBAL UTILITIE	Consent Decree or Court Order Resolving a Civil Judicial Action		10/27/2014	\$2,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	DGC	DGC	*	*	
2016	DGC	DGC	DGC	DGC	
2017	DGC	DGC	DGC	DGC	
2018	DNC	DNC	DNC	DGC	
2019	DGC	DGC	DGC	DGC	
2020	DGC	DGC	DGC	DGC	
2021	DGC	*	*	*	

Environmental Protection Agency
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With All Critical Milestones

Region: 08
Primary Law: Clean Air Act
Law Section: 110 Program: CAAFIP CAASIP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2013-0150	NOBLE ENERGY	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	NOBLE ENERGY	Consent Decree or Court Order Resolving a Civil Judicial Action		06/02/2015	\$3,475,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	DGC	*	
2021	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2016-0115	PDC ENERGY INC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PDC ENERGY INC	Consent Decree or Court Order Resolving a Civil Judicial Action		02/06/2018	\$1,250,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2017-0008	XTO CIVIL LITIGATION REFERRAL	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
2	XTO (TRIBAL-FORT BERTHOLD)(OIL & GAS)	Consent Decree or Court Order Resolving a Civil Judicial Action		06/20/2018	\$320,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	*	DGC	

Law Section: 111 Program: CAANSPS

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With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2001-0085	HOLLY REFINING & MARKETING, FKA PHILLIPS PETROLEUM CO	Civil Judicial Action	Litigated With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	HOLLY REFINING & MARKETING, FKA PHILLIPS PETROLEUM	Consent Decree or Court Order Resolving a Civil Judicial Action	07/02/2008	\$100,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2009	*	*	*	INC	
2012	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2006-0072	WYOMING REFINING COMPANY	Civil Judicial Action	Litigated With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	WYOMING REFINING COMPANY	Consent Decree or Court Order Resolving a Civil Judicial Action	06/17/2009	\$75,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2006-0073	FRONTIER REFINING (LEAD) (NATIONAL CASE)	Civil Judicial Action	Litigated With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	FRONTIER REFINING (LEAD) (NATIONAL CASE)	Consent Decree or Court Order Resolving a Civil Judicial Action	03/26/2009	\$242,600.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2009	*	*	*	INC	
2012	*	*	*	DNC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2006-0074	SINCLAIR OIL COMPANY (NATIONAL CASE)(LEAD)	Civil Judicial Action	Litigated With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SINCLAIR OIL COMPANY (NATIONAL CASE)(LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		06/30/2008	\$448,800.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2009	*	*	*	UND	
2012	*	*	*	DNC	
2019	*	*	*	DGC	

Law Section: 112D Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2006-0080	KERR-MCGEE-BRIDGE STATION	Civil Judicial Action	Litigated With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	KERR-MCGEE-BRIDGE STATION	Consent Decree or Court Order Resolving a Civil Judicial Action		03/26/2008	\$150,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2009	*	*	*	NUR	
2012	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2008-0118	RIVERBEND COMPRESSOR STATION GASCO	Civil Judicial Action	Litigated With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	RIVERBEND COMPRESSOR STATION	Consent Decree or Court Order Resolving a Civil Judicial Action		04/06/2011	\$350,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	DNC	*	
2019	*	*	*	DGC	

Environmental Protection Agency
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Law Section: 112[R][7] Program: CAARMP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2010-0206	JOHN MORRELL COMPANY	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JOHN MORRELL COMPANY	Consent Decree or Court Order Resolving a Civil Judicial Action		11/22/2011	\$206,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	DGC	*	
2020	DGC	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2011-0226	SINCLAIR WYOMING REFINING COMPANY	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SINCLAIR WYOMING REFINING COMPANY	Consent Decree or Court Order Resolving a Civil Judicial Action		12/18/2012	\$378,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	DGC	*	
2020	DGC	*	*	*	

Law Section: 165 Program: CAAPSDPR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2002-0029	FLYING J REFINERY (BIG WEST OIL)	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BIG WEST OIL (FLYING J REFINERY)	Consent Decree or Court Order Resolving a Civil Judicial Action		11/14/2013	\$157,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2009-0079	CHEVRON PRODUCTS COMPANY	Civil Judicial Action	Litigated With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CHEVRON PRODUCTS COMPANY	Consent Decree or Court Order Resolving a Civil Judicial Action		10/21/2013	\$384,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	VAC	*	
2017	*	DGC	*	*	
2019	*	*	*	DGC	

Primary Law: Clean Water Act

Law Section: 311B Program: CWASPILL

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2014-0132	COTTONWOOD CREEK	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	COTTONWOOD CREEK	Consent Decree or Court Order Resolving a Civil Judicial Action		08/20/2015	\$170,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Law Section: 404 Program: CWA WTL

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2008-0248	JOHN HUBENKA	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JOHN HUBENKA	Consent Decree or Court Order Resolving a Civil Judicial Action		08/30/2016	\$4,250.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2012-0088	GASCO ENERY INC	Civil Judicial Action	Litigated With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GASCO ENERY INC	Consent Decree or Court Order Resolving a Civil Judicial Action		03/25/2014	\$110,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	*	DGC	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2014-0131	WILDCAT MINING CORPORATION	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	WILDCAT MINING CORPORATION	Consent Decree or Court Order Resolving a Civil Judicial Action	09/27/2016	\$50,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	*	*	DGC	

Primary Law: Resource Conservation and Recovery Act

Law Section: 7003 Program: RCRAISESW

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2007-0163	HIGH PLAINS RESOURCES	Civil Judicial Action	Litigated With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	HIGH PLAINS RESOURCES	Consent Decree or Court Order Resolving a Civil Judicial Action	11/03/2010	\$40,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	DNC	*	
2017	*	*	*	DGC	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2011-0206	JIM'S WATER SERVICE WERNER FACILITY	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	JIM'S WATER SERVICE WERNER FACILITY	Consent Decree or Court Order Resolving a Civil Judicial Action	01/13/2017	\$90,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	*	

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With All Critical Milestones

Primary Law: Safe Drinking Water Act

Law Section: 1412/1414 Program: SDWAPWS

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2015-0137	BEAVERHEAD JACKSON SEWER AND WATER DISTRICT	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BEAVERHEAD JACKSON SEWER AND WATER DISTRICT	Consent Decree or Court Order Resolving a Civil Judicial Action		05/15/2018	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	*	DGC	

Region: 09

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2005-0243	NEVADA POWER COMPANY (REID GARDNER)	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	NEVADA POWER COMPANY	Consent Decree or Court Order Resolving a Civil Judicial Action		06/14/2007	\$333,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	*	*	DGC	
2012	*	*	*	DGC	
2018	*	*	DGC	*	
2021	*	*	*	DGC	

Environmental Protection Agency
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With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2007-0273	SALT RIVER PROJECT - CORONADO	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	SALT RIVER PROJECT - CORONADO	Consent Decree or Court Order Resolving a Civil Judicial Action	12/19/2008	\$950,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	*	*	DGC	
2012	*	*	*	DGC	
2018	*	*	DGC	*	
2021	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2009-0506	U.S. AND SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DIST	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	U.S. AND SAN JOAQUIN VALLEY AIR POLLUTION CONTROL	Consent Decree or Court Order Resolving a Civil Judicial Action	04/25/2011	\$164,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2011	*	*	*	DGC	
2018	*	*	DGC	*	
2021	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2010-0502	FISHER SAND & GRAVEL	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	FISHER SAND & GRAVEL	Consent Decree or Court Order Resolving a Civil Judicial Action	01/09/2014	\$150,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	DGC	*	

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

Law Section: 111 Program: CAANSPS

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2006-0278	WAIMANALO GULCH MUNICIPAL LANDFILL	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	WAIMANALO GULCH MUNICIPAL LANDFILL	Consent Decree or Court Order Resolving a Civil Judicial Action		04/18/2013	\$1,100,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	DGC	*	*	

Law Section: 112 Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2008-0507	KAPAA LANDFILL / CITY AND COUNTY OF HONOLULU	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	KAPAA LANDFILL / CITY AND COUNTY OF HONOLULU	Consent Decree or Court Order Resolving a Civil Judicial Action		07/02/2015	\$875,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	DGC	*	

Law Section: 165 Program: CAAPSDPR

Environmental Protection Agency
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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2010-0507	TESORO REFINING & MARKETING COMPANY LLC, ET AL. (NC) (L	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TESORO REFINING & MARKETING COMPANY LLC, ET AL. (N	Consent Decree or Court Order Resolving a Civil Judicial Action		09/28/2016	\$2,683,333.34
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2011-0501	ARIZONA PUBLIC SERVICE STEAM ELECTRIC STATION (FOUR C	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	ARIZONA PUBLIC SERVICE STEAM ELECTRIC STATION (FOU	Consent Decree or Court Order Resolving a Civil Judicial Action		08/17/2015	\$1,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2011-0506	NEVADA CEMENT COMPANY	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	NEVADA CEMENT COMPANY	Consent Decree or Court Order Resolving a Civil Judicial Action		10/04/2017	\$550,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	DGC	*	*	

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2014-0502	BLUE LAKE POWER, LLC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	BLUE LAKE POWER, LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		02/23/2017	\$2,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	*	

Law Section: 608 Program: CAARERP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2008-0503	SAFEWAY (NC) (LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SAFEWAY (NC) (LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		11/01/2013	\$338,695.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	DGC	*	

Primary Law: Clean Water Act
Law Section: 301 Program: CWAOUPT

Environmental Protection Agency
Integrated Compliance Information System - FE&C
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-1991-0033	HONOLULU, CITY AND COUNTY	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
2	HONOLULU, CITY AND COUNTY	Consent Decree or Court Order Resolving a Civil Judicial Action		12/17/2010	\$800,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2019	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2005-0216	COMMONWEALTH UTILITIES CORPORATION	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	COMMONWEALTH UTILITIES CORPORATION	Consent Decree or Court Order Resolving a Civil Judicial Action		03/11/2009	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	DNC	*	*	
2015	*	*	*	DGC	
2019	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2012-1539	SIMS METAL MANAGEMENT	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SIMS METAL MANAGEMENT	Consent Decree or Court Order Resolving a Civil Judicial Action		12/01/2014	\$189,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	DGC	*	*	
2021	*	DGC	DGC	*	

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2007-0078	COMMONWEALTH UTILITIES CORPORATION	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	COMMONWEALTH UTILITIES CORPORATION	Consent Decree or Court Order Resolving a Civil Judicial Action		03/11/2009	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2010	*	DNC	*	*	
2015	*	*	*	DGC	
2019	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2011-1527	HAWAII DOT - HARBORS DIVISION - JUDICIAL	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HAWAII DOT - HARBORS DIVISION - JUDICIAL	Consent Decree or Court Order Resolving a Civil Judicial Action		11/05/2014	\$600,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2014-1503	EBMUD & SATELLITES CONSOLIDATED CD CWA 402	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	EBMUD & SATELLITES CONSOLIDATED CD CWA 402	Consent Decree or Court Order Resolving a Civil Judicial Action		09/22/2014	\$1,276,778.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	*	DGC	
2021	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2015-1517	STARKIST CO. FOR STARKIST SAMOA COMPANY	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	STARKIST CO. FOR STARKIST SAMOA COMPANY	Consent Decree or Court Order Resolving a Civil Judicial Action		03/07/2018	\$3,900,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2021		*	DGC	*	*

Law Section: 404 Program: CWAUTL

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2008-2000	TOM A. STABEN	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TOM A. STABEN	Consent Decree or Court Order Resolving a Civil Judicial Action		03/02/2012	\$225,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015		*	*	DGC	DNC
2018		*	*	*	DNC
2021		*	*	*	DGC

Environmental Protection Agency
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With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2017-2000	JACK NOBLE PROPERTY - VAN DUZEN RIVER	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	JACK NOBLE PROPERTY - VAN DUZEN RIVER	Consent Decree or Court Order Resolving a Civil Judicial Action	11/15/2016		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
	2020	*	*	DGC	*
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
2	JACK NOBLE PROPERTY - VAN DUZEN RIVER	Consent Decree or Court Order Resolving a Civil Judicial Action	01/12/2017		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
	2020	*	*	DGC	*
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
3	JACK NOBLE PROPERTY - VAN DUZEN RIVER	Consent Decree or Court Order Resolving a Civil Judicial Action	04/17/2017		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
	2020	*	*	DGC	*
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
4	JACK NOBLE PROPERTY - VAN DUZEN RIVER	Consent Decree or Court Order Resolving a Civil Judicial Action	08/27/2018	\$10,000.00	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
	2021	*	DGC	*	*

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2002-0134	GUAM WATERWORKS AUTHORITY	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
3	GUAM WATERWORKS AUTHORITY ORDER FOR PRELIMINAF	Consent Decree or Court Order Resolving a Civil Judicial Action		11/10/2011	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	DGC	*	

Primary Law: Resource Conservation and Recovery Act

Law Section: 7003 Program: RCRAISEHW

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2002-0108	SUNRISE LANDFILL - MULTIMEDIA ACTION	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SUNRISE LANDFILL	Consent Decree or Court Order Resolving a Civil Judicial Action		09/26/2008	\$1,000,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	*	*	DGC	
2015	*	*	*	DGC	
2019	*	*	DGC	*	

Region: 10

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2005-0246	SAFETY WASTE INCINERATION	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SAFETY WASTE INCINERATION	Consent Decree or Court Order Resolving a Civil Judicial Action		07/21/2009	\$75,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	*	*	DGC	
2013	*	*	*	DGC	
2014	*	*	*	DGC	
2019	*	*	*	DGC	

Law Section: 112 Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2008-0110	U.S. OIL & REFINING CO	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	U.S. OIL & REFINING CO	Consent Decree or Court Order Resolving a Civil Judicial Action		02/01/2011	\$115,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	DGC	DGC	
2019	*	*	*	DGC	

Law Section: 112C Program: CAAHAPS

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2017-0088	GOLDEN VALLEY ELECTRIC ASSOCIATION LLC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GOLDEN VALLEY ELECTRIC ASSOCIATION LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		09/18/2018	\$110,570.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	*	DGC	

Law Section: 165 Program: CAAPSDPR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2005-0245	SAINT GOBAIN CONTAINERS, INC (NC) (LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SAINT GOBAIN CONTAINERS, INC (NC) (LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		05/07/2010	\$76,666.65
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	*	*	*	DGC	
2014	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2009-0162	J.R. SIMPLOT COMPANY (NC) (LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	J.R. SIMPLOT COMPANY (NC) (LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		04/12/2016	\$183,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2012-0155	GOLDEN VALLEY ASSN, AK INDUSTRIAL DEVELOPMENT & EXPO	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GOLDEN VALLEY ASSN, AK INDUSTRIAL DEVELOPMENT & E	Consent Decree or Court Order Resolving a Civil Judicial Action		11/19/2012	\$115,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	DGC	*	*	
2019	*	*	*	DGC	

Law Section: 608 Program: CAARERP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2012-0205	OCEAN GOLD SEAFOODS INC AND OCEAN COLD LLC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	OCEAN GOLD SEAFOODS INC AND OCEAN COLD LLC	Consent Decree or Court Order Resolving a Civil Judicial Action		04/25/2016	\$495,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2016-9000	UNITED STATES SEAFOODS (COE CASE)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	UNITED STATES SEAFOODS (COE CASE)	Consent Decree or Court Order Resolving a Civil Judicial Action		12/27/2017	\$135,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	

Primary Law: Clean Water Act

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
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Law Section: 301 Program: CWAOU

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2009-0267	P4 PRODUCTION LLC	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	P4 PRODUCTION LLC - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action		06/23/2011	\$1,400,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	SCD	
2015	*	SCD	*	*	
2016	*	*	DGC	SCD	
2018	*	DNC	*	*	
2022	DGC	*	*	*	

Law Section: 301/402 Program: CWACSO CWAOTHR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2009-0271	DAVISCO FOODS INTERNATIONAL INC., D/B/A JEROME CHEESE	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DAVISCO FOODS INTERNATIONAL INC., D/B/A JEROME CHE	Consent Decree or Court Order Resolving a Civil Judicial Action		07/12/2013	\$304,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2009-0273	CITY OF UNALASKA, ALASKA, AND THE STATE OF ALASKA	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF UNALASKA, ALASKA, AND THE STATE OF ALASKA -	Consent Decree or Court Order Resolving a Civil Judicial Action		07/03/2012	\$340,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	SCD	*	
2016	*	DNC	*	*	
2019	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2010-0119	TRIDENT SEAFOODS CORPORATION	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TRIDENT SEAFOODS CORPORATION - AMENDED CONSENT	Consent Decree or Court Order Resolving a Civil Judicial Action		06/18/2012	\$2,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	*	*	DGC	*	
2016	*	*	*	DGC	
2017	*	*	*	DGC	
2020	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2010-0167	CITY OF SEATTLE, WASHINGTON	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF SEATTLE, WASHINGTON - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action		07/03/2013	\$175,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2017	*	*	*	DGC	
2020	*	*	*	DGC	

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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2014-0191	TRIDENT SEAFOODS CORPORATION - SAND POINT AND WRANG	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	TRIDENT SEAFOODS CORPORATION - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action		05/08/2018	\$297,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2021	*	*	*	DGC	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2015-0082	CITY OF PALMER WWTP	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF PALMER, ALASKA - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action		12/22/2016	\$96,081.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	*	*	DGC	
2018	DGC	*	*	*	
2021	*	DGC	*	*	

Law Section: 404 Program: CWAUWL

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2010-0238	PORT OF TACOMA, ET AL	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	PORT OF TACOMA, DEMCO INC, WAKA GROUP INC, SCARSE	Consent Decree or Court Order Resolving a Civil Judicial Action		11/22/2013	\$500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2017	*	*	DGC	*	
2021	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2012-0125	SUELLYN RADER AND ESTATE OF LYLE J. RADER	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SUELLYN RADER BLYMYER AND UPTRAIL GROUP LLC - CO	Consent Decree or Court Order Resolving a Civil Judicial Action		10/01/2015	\$210,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2017	*	*	DGC	*	
2020	*	*	*	DGC	

Primary Law: Safe Drinking Water Act

Law Section: 1412/1414 Program: SDWAPWS

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2017-0185	ESTELL S/D, LOT 2	Civil Judicial Action	Default Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	ESTELL S/D, LOT 2	Consent Decree or Court Order Resolving a Civil Judicial Action		06/15/2018	\$588,684.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	*	VNA	

Region: HQ

Primary Law: Clean Air Act

Law Section: 203 Program: CAAMS

Environmental Protection Agency
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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
EF-2012-0005	DETROIT DIESEL	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	DETROIT DIESEL	Consent Decree or Court Order Resolving a Civil Judicial Action	12/19/2016	\$14,000,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
EF-2016-0002	VOLKSWAGEN	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	VOLKSWAGEN	Consent Decree or Court Order Resolving a Civil Judicial Action	10/25/2016		
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	DGC	*	*	

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
2	VOLKSWAGEN	Consent Decree or Court Order Resolving a Civil Judicial Action	05/17/2017		
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	*	DGC	

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
3	VOLKSWAGEN	Consent Decree or Court Order Resolving a Civil Judicial Action	04/13/2017	\$1,450,000,000.00	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2020	*	*	DGC	*	

Environmental Protection Agency
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EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
EF-2014-0003	HOLLYFRONTIER	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	HOLLYFRONTIER	Consent Decree or Court Order Resolving a Civil Judicial Action		01/11/2016	\$1,200,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	DGC	*	*	
2022	DGC	*	*	*	

Law Section: 213 Program: CAAMS

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
EF-2011-0004	SAVOIA	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SAVOIA	Consent Decree or Court Order Resolving a Civil Judicial Action		03/05/2014	\$120,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	*	DGC	*	*	
2019	*	*	DGC	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
EF-2011-0009	NST F/K/A YUAN CHENG	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	NST F/K/A YUAN CHENG	Consent Decree or Court Order Resolving a Civil Judicial Action		01/15/2013	\$50,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	DGC	*	
2019	*	*	*	DGC	

Region Code: *

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency
Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

Created Date: 1/8/2010

Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Total Enforcement Actions: 262

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Region: 03
Primary Law: Clean Water Act
Law Section: 301/402 Program: CWACSO CWAOTHR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2008-0175	FORT GAY WEST VIRGINIA	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	FORT GAY WEST VIRGINIA	Consent Decree or Court Order Resolving a Civil Judicial Action		01/12/2012	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2012	*	INC	*	INC	
2013	*	*	*	SCD	
2014	*	DGC	DGC	DGC	
2015	DNC	DNC	DNC	DNC	
2016	DNC	DNC	DNC	*	
2019	*	*	*	DNC	
2021	*	SCD	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2013-7013	DELAWARE COUNTY REGIONAL CONTROL AUTHORITY (DELCOR	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	DELAWARE COUNTY REGIONAL CONTROL AUTHORITY (DEL	Consent Decree or Court Order Resolving a Civil Judicial Action		11/13/2015	\$687,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	DGC	*	*	*	
2019	*	*	*	SCD	

Law Section: 308 Program: CWAIR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
03-2012-7018	TRANGUCH, MICHAEL ESTATE OF (TRANGUCH GASOLINE SPILL	Civil Judicial Action	Final Order No Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	TRANGUCH, MICHAEL ESTATE OF (TRANGUCH GASOLINE S	Consent Decree or Court Order Resolving a Civil Judicial Action		09/22/2014	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2015	DGC	DGC	*	*	
2019	*	*	*	SCD	

Region: 04

Primary Law: Clean Air Act

Law Section: 165 Program: CAAPSDPR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2011-9026	ANCHOR GLASS CONTAINER CORPORATION AKA ARDAGH GLAS	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	ANCHOR GLASS CONTAINER CORPORATION AKA ARDAGH	Consent Decree or Court Order Resolving a Civil Judicial Action		09/26/2018	\$183,333.33
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	*	*	DGC	
2021	*	*	*	SCD	

Primary Law: Clean Water Act

Law Section: 301/402 Program: CWASSO

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2013-9013	GREENVILLE, MISSISSIPPI, CITY OF	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	GREENVILLE, MISSISSIPPI, CITY OF (04-2016-C008)	Consent Decree or Court Order Resolving a Civil Judicial Action		04/04/2016	
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	DGC	*	
2017	*	DGC	*	*	
2018	*	*	DGC	*	
2021	*	*	*	SCD	

Primary Law: Resource Conservation and Recovery Act

Law Section: 3004 Program: RCRAPF

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2004-9035	IMC PHOSPHATES CO. (AKA MOSAIC FERTILIZER, LLC)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	IMC PHOSPHATES CO. (NEW WALES FACILITY) (AKA MOSAI	Consent Decree or Court Order Resolving a Civil Judicial Action		08/05/2016	\$2,650,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2017	*	DGC	DGC	*	
2018	*	*	SCD	*	
2021	*	*	*	SCD	

Law Section: 3005 Program: RCRAHWMT

Region Code: *
Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010
Refresh Date: 2/22/22
Created By: HQ
Modified Date: 3/19/20, Version 1.7

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2010-9024	METAL CONVERSION TECHNOLOGIES	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	METAL CONVERSION TECHNOLOGIES (04-2006-C014)	Consent Decree or Court Order Resolving a Civil Judicial Action		08/03/2016	\$12,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2016	*	*	*	DGC	
2017	*	DGC	DGC	*	
2018	*	*	DGC	*	
2021	*	*	*	SCD	

Law Section: 9006A Program: RCRASIRP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
04-2011-9020	WOCO PEP OIL, INC.	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	WOCO PEP OIL, INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		10/24/2017	\$12,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	DGC	*	DGC	*	
2021	*	*	*	SCD	

Region: 05
Primary Law: Clean Air Act
Law Section: 110 Program: CAASIP

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2009-5506	MURPHY OIL USA, INC. (NATIONAL CASE) (LEAD)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	MURPHY OIL USA, INC. (NATIONAL CASE) (LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action		02/16/2011	\$137,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	DGC	*	*	
2017	*	DGC	*	*	
2019	*	*	*	SCD	
2022	SCD	*	*	*	

Primary Law: Clean Water Act

Law Section: 301/402 Program: CWACSO CWASTMM

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2005-0324	CITY OF EUCLID	Civil Judicial Action		No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	CITY OF EUCLID	Consent Decree or Court Order Resolving a Civil Judicial Action		10/14/2011	\$75,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	DGC	
2019	*	*	*	SCD	

Region Code: *
Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010
Refresh Date: 2/22/22
Created By: HQ
Modified Date: 3/19/20, Version 1.7

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2008-0313	CITY OF ROCKFORD	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	CITY OF ROCKFORD	Consent Decree or Court Order Resolving a Civil Judicial Action		12/04/2015	\$164,697.50
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	*	SCD	*	*	

Law Section: 404 Program: CWAUTL

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2012-9876	JERREL DUNGY	Civil Judicial Action		No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	JERREL DUNGY	Consent Decree or Court Order Resolving a Civil Judicial Action		04/22/2013	\$37,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2014	*	*	*	INC	
2016	*	*	*	DGC	
2019	*	*	*	SCD	

Region: 06
Primary Law: Clean Air Act

Law Section: 111 Program: CAANSPS

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2006-3408	MOSAIC FERTILIZER, UNCLE SAM LA (LEAD) (NATIONAL CASE)	Civil Judicial Action	Final Order With Penalty	Yes	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	MOSAIC FERTILIZER, UNCLE SAM, LA (LEAD) (NATIONAL CA	Consent Decree or Court Order Resolving a Civil Judicial Action		12/24/2009	\$1,800,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2013	DGC	*	*	*	
2016	DNC	*	*	*	
2019	DGC	*	*	*	
2021	*	*	*	SCD	

Law Section: 112 Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2010-3404	FLINT HILLS RESOURCES, LP (HQ)	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	FLINT HILLS RESOURCES, LP	Consent Decree or Court Order Resolving a Civil Judicial Action		02/19/2015	\$350,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2018	*	DGC	*	*	
2021	*	*	SCD	*	

Primary Law: Clean Water Act

Law Section: 301/402 Program: CWACAFO

Region Code: *
Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response
Initiated

Created Date: 1/8/2010
Refresh Date: 2/22/22
Created By: HQ
Modified Date: 3/19/20, Version 1.7

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2009-1878	ARKANSAS EGG COMPANY, INC.	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	ARKANSAS EGG COMPANY, INC.	Consent Decree or Court Order Resolving a Civil Judicial Action		10/29/2013	\$7,500.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2017	DGC	*	*	*	
2020	*	SCD	*	*	

Region: 09
Primary Law: Clean Air Act

Law Section: 112D Program: CAANESH

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
09-2011-0519	ASARCO, LLC - HAYDEN	Civil Judicial Action	Final Order With Penalty	No	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	ASARCO, LLC - HAYDEN	Consent Decree or Court Order Resolving a Civil Judicial Action		12/30/2015	\$4,500,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
2019	UND	SCD	*	*	

Region: 10
Primary Law: Clean Water Act

Law Section: 301/402 Program: CWAOTHR

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2012-0210	CITY OF JEROME, IDAHO	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	CITY OF JEROME, IDAHO - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action		07/30/2015	\$86,000.00
Fiscal Year		Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018		*	DGC	*	*
2021		*	*	*	SCD

Total Enforcement Actions: 17

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
All open CDs in 13th quarter or beyond whose timely-entered Final Order Status Has NOT been determined
Listing includes ICIS records of Non-Lead Participants in Multi-Regional Cases with SEPs: these are tracked under the Lead Region for the Case.

Region: 02

Primary Law: Clean Air Act

Law Section: 165 Program: CAAPSDPR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
02-2005-0017	SAINT GOBAIN CONTAINERS (NC)(NLP)	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	SAINT GOBAIN CONTAINERS (NC)(NLP)	Non-Lead Participant in Multi-Regional Case		05/07/2010	\$76,666.67
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
	*	*	*	*	

Region: 05

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
05-2015-5063	MARKWEST ENERGY PARTNERS (NC)	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	MARKWEST ENERGY PARTNERS (NC)	Non-Lead Participant in Multi-Regional Case		07/09/2018	\$225,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
	*	*	*	*	

Region: 06

Primary Law: Clean Air Act

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
All open CDs in 13th quarter or beyond whose timely-entered Final Order Status Has NOT been determined
Listing includes ICIS records of Non-Lead Participants in Multi-Regional Cases with SEPs: these are tracked under the Lead Region for the Case.

Law Section: 112[R][1] Program: CAARMP

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2016-3404	HARCROS CHEMICALS INC. (MULTI REGIONAL R7 LEAD)	Civil Judicial Action	Litigated With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	HARCROS CHEMICALS INC. (NC)	Non-Lead Participant in Multi-Regional Case		10/30/2017	\$271,415.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
	*	*	*	*	

Law Section: 165 Program: CAAPSDPR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2005-3416	SAINT-GOBAIN CONTAINERS INC/ARDAGH GLASS (NATIONAL CA	Civil Judicial Action	Final Order With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	SAINT-GOBAIN CONTAINERS INC/ARDAGH GLASS (NATIONA	Non-Lead Participant in Multi-Regional Case		05/07/2010	\$230,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
	*	*	*	*	

Region: 08
Primary Law: Clean Water Act
Law Section: 301/402 Program: CWASTMC CWASTMN

Environmental Protection Agency
Integrated Compliance Information System - FE&C
Civil Judicial Consent Decree Tracking
All open CDs in 13th quarter or beyond whose timely-entered Final Order Status Has NOT been determined
Listing includes ICIS records of Non-Lead Participants in Multi-Regional Cases with SEPs: these are tracked under the Lead Region for the Case.

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2006-0152	LAFARGE NORTH AMERICA, INC. (NATIONAL CASE)	Civil Judicial Action	Litigated With Penalty	Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	LAFARGE NORTH AMERICA, INC. (NATIONAL CASE)	Non-Lead Participant in Multi-Regional Case		02/10/2012	\$72,083.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
	*	*	*	*	

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2010-0151	MCWANE, INC. (NATIONAL CASE)	Civil Judicial Action		Yes	Yes
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	MCWANE, INC. (NATIONAL CASE)	Non-Lead Participant in Multi-Regional Case		09/20/2010	\$396,887.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
	*	*	*	*	

Law Section: 404 Program: CWAUTL

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
08-2016-0036	SARATOGA SPRINGS OWNERS ASSOCIATION	Civil Judicial Action	Final Order With Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO Enter Date	EPA Penalty Assessed Amount
	SARATOGA SPRINGS OWNERS ASSOCIATION	Consent Decree or Court Order Resolving a Civil Judicial Action		11/19/2018	\$150,000.00
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4	
	*	*	*	*	

Total Enforcement Actions: 7